



NOTICE OF PUBLIC MEETING & DRAFT AGENDA

IDAHO SOIL & WATER CONSERVATION COMMISSION

Wednesday, August 11, 2010 at 8:00 a.m. MDT

Broulim's Supermarket Conference Room

150 N. State St., Rigby ID, 83442

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| 8:00 a | 8:45 a | <ul style="list-style-type: none">• Welcome and self-introductions• Review Agenda• Review of Idaho Code § 22-2718<ul style="list-style-type: none">○ Election of Officers○ Other Items (Administrator, Advisors)• Approval of Draft Minutes:<ul style="list-style-type: none">○ June 16, 2010 Teleconference• Action from District Consolidation Hearing | All |
| 8:45 a | 10:30 a | <p>Resource Conservation and Rangeland Development Program (RCRDP)</p> <ul style="list-style-type: none">• Brief Review of Applicable State Public Records and Federal Confidentiality Provisions• Approve Interest Rates for FY 2011• Financial Update and Cash Flow• Review Pending Loan Applications <p>Pursuant to Idaho Code § 67-2345(d), the Commission will convene in Executive Session for the purpose of reviewing pending loan applications only. Executive Session is closed to the public.</p> | Harriet Hensley, Deputy Attorney General
Kristin Magruder, SWC
Terry Hoebelheinrich, SWC |

10:30 a 10:45 a *BREAK*

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| 10:45 a | 11:45 a | <ul style="list-style-type: none">• Administrator's Report• Financial Overview:<ul style="list-style-type: none">○ FY 2010 Closeout○ FY 2011 Blueprint<ul style="list-style-type: none">▪ Determine Base Funding Amount○ FY 2011 Supplemental Request<ul style="list-style-type: none">▪ Spending Authority for Reimbursements to SWC○ FY 2012 Budget Request<ul style="list-style-type: none">▪ Enhancement Requests<ul style="list-style-type: none">• District Allocations (2:1 match)• Spending Authority for Reimbursements to SWC• Schedule Future Meetings• Other Business/Items as Needed | Sara Schmidt, SWC |
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11:45 p 1:00 p *LUNCH ON YOUR OWN*

1:00 p	2:00 p	Conservation Reserve Enhancement Program Update	Chuck Pentzer, SWC Ron Abbott, Farm Service Agency Neeley Miller, Idaho Dept of Water Resources Jeff Burwell, Natural Resources Conservation Service Sal Palazzolo, Idaho Dept of Fish & Game Lynn Tominaga, Idaho Ground Water User's Association
2:00p	2:15p	Overview of Area Districts	Randy Purser, IASCD Director Lori Ringel, IDEA Director

2:15 p 2:30p *BREAK*

2:30 p	4:30 p	Rulemaking for District Allocations <ul style="list-style-type: none">• Review and Finalize Draft Temporary Rule• Review of Required Forms• Determine Next Steps for Proposed Rule	Sara Schmidt Harriet Hensley
4:30 p		Commission Meeting Adjourns	

The Commission will occasionally need to convene in Executive Session, pursuant to Idaho Code § 67-2345. **Executive Session is closed to the public.**

AMERICANS WITH DISABILITIES

The meeting will be held in facilities that meet the accessibility requirements of the Americans with Disabilities Act. If you require special accommodations to attend, participate in, or understand the meeting, please contact the Idaho Soil & Water Conservation Commission at (208) 332-1790 or Info@swc.idaho.gov so advance arrangements can be made.